

## PUBLIC NOTICE

### AGENDA FOR REGULAR VILLAGE BOARD MEETING #1943

Tuesday, June 21, 2016 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 21st day of June, 2016 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Presentation by the Wisconsin Economic Development Corporation.
- V. Consent Agenda:  
*Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.*
  - 1) May 3, 2016 Regular Meeting Minutes
  - 2) Current Invoices
  - 3) May Statement of Revenues and Expenditures
  - 4) Bartender's Licenses
  - 5) Applications for Alcohol Beverage Licenses
  - 6) Applications for Licenses to Sell Soda Water
  - 7) Applications for Licenses to Sell Cigarettes
  - 8) Applications for Game Licenses
  - 9) April and May Department Reports
- VI. Communications
- VII. Committee Reports
  - 1) Public Safety Committee
  - 2) Finance Committee
  - 3) Park & Recreation Commission
- VIII. Report of the Administrator
- IX. New Business
  - (A) Discussion and Possible Action on Approving Resolution 16-05; a Resolution to approve Compliance Maintenance Annual Report.
  - (B) Discussion and Possible Action of the 2017 Budget Schedule.

- X. The Board may consider convening into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee.

Item of Discussion: Village Administrator

- XI. Reconvene into open session and possible action on items discussed in closed session.

- XII. Adjournment

Dated: June 17, 2016

## **VILLAGE OF BUTLER**

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Patricia Tiarks, President

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Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.